NORTH PROVIDENCE SCHOOL COMMITTEE REGULAR SESSION

June 22, 2005

The North Providence School Committee met on June 22, 2005 at 7:02 pm in the Library at the High School. Members present were Chairman Marciano, Mr. Cataldi, Mr. DaSilva, Mrs. Reall, Dr. Pallotta and Mr. Wilkes. Also present were Superintendent Ottaviano and Mr. Scungio. Ms. Celona and Mr. Lynch were present for the regular meeting only.

The meeting began by saluting the flag. Next, Chairman Marciano asked for a moment of silence.

The first item on the Agenda was Correspondence. There being none. The next item on the Agenda was the Superintendent's Report.

Superintendent Ottaviano introduced Kim Granato, Asst. Principal at Birchwood, Barbara Fox and Kim Tucci, teachers at Birchwood, who gave a report on the Birchwood Assessment portfolio program. Each student maintains a binder and puts his./.her work into it. The program is very successful and students are starting to recognize where they need improvement.

The entire committee commended Birchwood for the program and

thanked Ms. Granato, Ms. Tucci and Ms. Fox for an excellent presentation. Motion to approve the program by Mr. Cataldi, seconded by Dr. Pallotta and Mrs. Reall and carried to approval.

Next was the Revised School Calendar. Dr. Ottaviano recommended approval of the calendar, which was revised to reflect Jan 2 2006, which is a Federal and State holiday, as the last day of the holiday recess, as submitted.

Motion by Mr. DaSilva, seconded by Dr. Pallotta and carried to approval.

Next, Mr. Marciano suggested moving the "Teacher of the Year" up to being next on the Agenda. No objections.

Next was the Teacher of the Year. Chairman Marciano presented Birchwood-Beverly Leal; citations to each teacher nominated Centredale-Mary Wojcik; Greystone-Cynthia Braca; Marieville-Stacy Fabrizio: McGuire-Heather Coffev: NPHS-Stephen Morrison: Lombardi; Stephen Olney-Mary Lou Ricci-Danielle Wiese: Whelan-Nominated teacher withdrew. NP Teacher of the Year -Stephen Morrison.

Next was Organizational Chart approval. Dr. Ottaviano recommended approval of the new Organizational Chart for the School Dept.

Motion by Mr. DaSilva, seconded by the Entire Committee, and carried to approval.

Next was the Monthly Financial Report. Dr. Ottaviano recommended approval of the Financial Report as submitted.

Motion by Mrs. Reall; Seconded by Dr. Pallotta and Mr. Cataldi,, and carried to approval.

Next was the School Committee Report. Mr. Pallotta began discussion regarding Administrator Contracts. As Chairman of the personnel subcommittee Dr. Pallotta recommended approval of 3 year contract for Mr. Goho and Mr. Ferrara; and adding language to Superintendent Ottaviano's contract adding a Rollover clause and a Good and Just clause. Motion by Mr. Cataldi, seconded by Mr. DaSilva and Mrs. Reall, and carried to approval.

Next Mr. Cataldi began discussion regarding the purchase of defibrillators for the district. The Town Department of Purchasing will be purchasing several defibrillators for the Town. The School Dept. needs 12 units 1 for each school, 2 for the High School. The goal is to have them in place of the start of the 05/06 school year.

Motion by Mr. Cataldi; Seconded by Dr. Pallotta, and carried to approval.

The next item on the Agenda was Public Comments on Agenda items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee. There being none, the next item on the Agenda was New Business.

First was Approval of Bids. There being no bids, next was Resignations.

Superintendent Ottaviano recommended approval of the resignations of Anthony Carbone as Assistant High School Detention Officer effective the end of the 2004/2005 school year; Robert Farley as Birchwood Team Leader(Green) effective the end of the 2004/2005 school year; Linda Fabrizio as High School Girls' Lacrosse Coach effective the end of the 2004/2005 school year; and Patricia Lavallee as School Psychologist effective May 20, 2005.

Motion by Mr. Cataldi, seconded by Mrs. Reall, and carried to approve the Superintendent's recommendations as submitted.

Next was Retirements. Superintendent Ottaviano recommended that the Committee approve the retirement of Judith Sormanti (grade 2 – Stephen Olney) – effective at the end of the 2004/2005 school year.

Chairman Marciano and Mrs. Reall both commented on what a wonderful teachers Ms. Sormanti has been and commended her for her generosity and commitment.

Motion by Dr. Pallotta, with regrets, seconded by Mrs. Reall and carried to approval.

Next was Leave of Absence Requests. Superintendent Ottaviano recommended approval of the following Leaves of Absence Requests:

Derrick Borden – Unpaid FMLA effective June 21, 2005 to July 22, 2005 (approximately); Maria Branco – Paid FMLA effective August 29, 2005 through November 25, 2005; Melissa Callen – Unpaid Leave effective 2005/2006 school year; Jacqueline Celona – Unpaid FMLA effective June 14, 2005 through June 21, 2005 and Danielle Lombardi – Unpaid Leave effective 2005/2006 school year.

Motion by Mr. DaSilva, seconded by Dr. Pallotta and Mrs. Reall, and carried to approval.

Next was Layoff Recisions. Superintendent Ottaviano recommended approval of the Layoff Recisions as submitted.

Motion by Mr. DaSilva, seconded by Mrs. Reall and the entire Committee and carried to approval.

Next was Appointments. Superintendent Ottaviano recommended that the Committee grant advice and consent to the appointments of

Robert Gerardi, Jr. as Assistant Superintendent, effective July 18, 2005.

Motion by Dr. Pallotta, seconded by Mr. DaSilva and carried to approve.

Hollie Masso as High School English Teacher, effective August 30, 2005. Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to approval.

Alan Monacchio as Assistant High School Detention Officer, effective September 1, 2005.

Motion by Dr. Pallotta, seconded by Mrs. Reall, and carried to approval.

David Radcliff as Pre-School Special Educator, effective August 30, 2005.

Motion by Dr. Pallotta, seconded by Mr. DaSilva, and carried to approval.

Susan Ruhle as Birchwood Team Leader (Green), effective September 1, 2005.

Motion by Mrs. Reall, seconded by Mr. DaSilva, and carried to approval.

Glenn Williams as High School Athletic Director effective July 1, 2005.

Motion by Mr. DaSilva, seconded by Mrs. Reall, and carried to approval.

Glenn Williams as Intramural Director effective July 1, 2005.

Motion by Mr. DaSilva, seconded by Mrs. Reall, and carried to approval.

Allison Wroblewski as High School Social Studies Teacher effective August 30, 2005.

Motion by Mr. DaSilva, seconded by Dr. Pallotta, and carried to approval.

Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.

Next was Use of Property Requests. Motion by Mr. DaSilva and seconded by Dr. Pallotta to have a brief discussion.

Mr. Cataldi questioned the North Providence Recreational Basketball League's use of the High School gym in the even of rain. Custodians do not work during summer, would result in paying someone to come in. Mr. DaSilva added that he does not think there are any gyms available. Chairman Marciano suggested holding this over for Mr. Milazzo.

Next Mr. Cataldi questioned CAPPs use of property for a car wash – Friends of Football already have approval for same day. Mrs. Reall added that all dates are checked out by Mr. Milazzo prior to being presented to Committee for approval. Chairman Marciano asked Superintendent to confirm there is no conflict before approval can be given.

Motion by Mrs. Reall, seconded by Dr. Pallotta to approve all other Use of Property Requests as submitted in the June 22, 2005 School Committee packets.

Next was Approval of Bills. Superintendent Ottaviano recommended that the N. Providence School Department List of Bills dated June 22, 2005 in the amount of \$968,513.63 be approved and paid.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to approval.

Next was Approval of Minutes.

Chairman Marciano recommended that the minutes for the Executive and Regular sessions of the May 25, 2005 meeting be approved. Motion by Mr. DaSilva, seconded by Mrs. Reall, and carried to approval.

Next was Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none, the next item on the Agenda was to adjourn.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

David Wilkes